

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
January 25, 2007
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Main Street/Big Rock Park – Steven Leniszewski

The City Council Meeting was called to order by Mayor Ibershof at 7:04 P.M.

Council Present: Gérard Cattin, Dianne Brudnicki, Jeffrey Possinger,
Gary Gill, Heather Page, Glen Kuntz.

Staff Present: Glenn Merryman, Doreen Booth, Steven Leniszewski, Boyd, Benson,
Dianne Nelson, Alana McCoy, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Presentation: Remove presentation for Toby Nixon and Bill Finkbeiner; Under Consent Agenda add: Excusing the absence of Councilmember Keith Breinholt, he had another meeting; Under Council add: Councilmember Dianne Brudnicki; Under Consent Agenda add: Payroll in the amount of \$181,479.76; Claims in the amount of \$202,983.14.

II. Adoption of Council Agenda:

*It was moved and seconded (Possinger-Breinholt) to adopt the Council Agenda.
Motion carried. (6 ayes).*

III. Comments from the Audience:

Tove Burhen, Box 6, Duvall, gave an update on recent activities at the Dougherty House. She reported that 2 groups toured the Dougherty House this last week; a local Cub Scout group, and a group of school children. She also reported that the schools are interested in having members from the Historical Society come out and visit their classes.

Ray Burhen, Box 6, Duvall, wanted to speak regarding the proposed Main Street Plan. He noted that it will be a very attractive addition to the city, but he has 2 concerns. He wanted to be assured that they will still be able to get mobile homes in and out of the Depot Village. He is also concerned that if the parking lane is narrowed, and a median is installed, delivery trucks for the restaurants along the street won't have any room to load and unload on Main Street as they currently do, without completely blocking traffic. He also commented that shrinking the highway today, may be a hindrance in the future. It may be a short term fix for a long term item.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Cattin) to approve the consent agenda which included Payroll in the amount of \$181,479.76; Claims in the amount of \$202,983.14; Excusing the absence of Councilmember Keith Breinholt, and approving the Council Meeting minutes of 1/11/07; Motion carried. (6 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Mayor: Mayor Ibershof reported that he, Chief Merryman, Doreen Booth, along with Eastside Fire and Rescue, and the Carnation-Duvall Citizen Corps, recently met with the LDS Church on emergency preparedness. They are opening up the dialog with the LDS Church, as they have done with the Duvall Church and other organizations in town, to help facilitate resources and manpower in responding to different needs during an emergency. The Mayor also reported that on Sunday he presented a *Key to the City* to Pastor Chris Hill at the Duvall Church in appreciation for all that he and the church did during the recent power outage. He really stepped up and helped the city out by opening up the church as an emergency day shelter. Lastly, the Mayor reported that he and Doreen dined with Connie Berg and 20 of her friends at Ixtapa Restaurant in honor of the Random Acts of Kindness Week. He said the event was very successful, and he encouraged folks to thank Connie for all of her efforts.

2. Committee Reports:

a. Land Use Committee: Councilmember Gary Gill reported that the Committee met and discussed the new permit software. They also started discussions on building heights in Duvall, and possibly making some changes to the code. They will continue discussions on this item in the future.

b. Public Works Committee: There was no new business to report.

c. Public Safety Committee: Councilmember Glen Kuntz stated that Chief Merryman will give an update during his staff report.

d. Economic Development Committee: There was no new business to report.

e. Finance and Administration Committee: There was no new business to report.

3. Council:

a. Councilmember Dianne Brudnicki announced that the roof was installed on the Kiosk, and it is now complete. Dianne explained how the original idea was conceived and gave some background on the process that went into creating the Kiosk, and of all the different community members and organizations that were involved in the project. She stressed how important is to have a central gathering place for the community to go to get information.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, finished giving a report on the new permitting software and the annual costs associated with it. She asked for Council's confirmation in moving forward with obtaining the software. *Council was comfortable moving ahead with the new software program.* Doreen also announced that the Farmers Market will be moving to a new location this year. The Market will be held on 1st Avenue, between Stella and Stewart Streets. This location will provide a lot more visibility, and can also accommodate more vendors. Doreen invited everyone to attend a reception to meet the final candidates for the Planning Director/Administrator Position. The reception will be held on Wednesday, January 31, at 5:30 p.m., at the Duvall Fire Station. Regarding her new position as Economic Development Director, Doreen would like to meet with each Councilmember individually to find out what their expectations are. Doreen gave a recap of the Snoqualmie Valley Governments Meeting that took place the night before. She also reported that an addendum to the settlement agreement for Duvall Village will be coming forward in the near future.

b. Steven Leniszewski, Public Works Director, gave an update on current construction projects. He also announced that the bids have gone out for the Youth Center project. The bids are due on February 8th, and he hopes to have the project awarded at the February 22nd Council Meeting. Steve reported that the City is still accepting storm debris at the Taylor Landing drop site only. Lastly, Steve gave a brief recap on the recent snow event and the response by the public works department.

Steve introduced Boyd Benson, the newly hired Engineering Manager. Boyd gave an explanation of what the NPDS Permit is, and why the City is required to comply with the permit in its operation of the wastewater treatment plant.

c. Police Chief Glenn Merryman announced that the City of Redmond is upgrading all of its laptop computers for their Redmond police vehicles, and will be giving their old vehicle laptop computers to the Carnation-Duvall Police Department. Our police department will be getting a total of 18 laptop computers from Redmond. Chief Merryman also announced that the police department has received the new fingerprint access terminal. Lastly, the Chief reported that he has been researching and gathering data in respect to purchasing a 1000 gallon self contained gas tank, and emergency generators, to meet the city's emergency management response needs. He is hoping to have formal proposals for those items ready to bring forward at the next Council Meeting.

d. Dianne Nelson, Finance Director, distributed a hand-out and gave an update on the major revenue sources for 2006. She also gave an update on the budgetary software program and a timeline for implementing the new system.

VII. Public Hearing: Public Comment on the Riverview School District Facilities Bond on February 6, 2007.

8:26 p.m. The Public Hearing was opened.

There were no public comments.

8:26 p.m. The Public Hearing was closed.

VIII. New Business:

1. (AB07-06) Resolution #07-03 Supporting the Special Election for Riverview Schools to be held on February 6, 2007. *It was moved and seconded (Page-Possinger) to approve Resolution #07-03 Supporting the Special Election for Riverview Schools to be held on February 6, 2007. Motion Carried. (6 ayes).*

2. (AB07-07) Approve and authorize the Mayor to sign contract with Penhallegon Associates Consulting Engineers, Inc. for design of the 2nd Avenue AC Water Main Replacement. *To avoid any conflict of interest, Councilmember Jeffrey Possinger excused himself from the Council Chamber. It was moved and seconded (Kuntz-Gill) to approve and authorize the Mayor to sign contract with Penhallegon Associates Consulting Engineers, Inc. (PACE) for design of the 2nd Avenue AC Water Main Replacement. Motion Carried. (5 ayes). Councilmember Possinger returned to the Council Chamber.*

3. (AB07-08) Approve and authorize the Mayor to sign contract with Geo Engineers for On-call Technical Services. *It was moved and seconded (Possinger-Gill) to approve and authorize the Mayor to sign contract with Geo Engineers for On-call Technical Services. Motion Carried. (6 ayes).*

4. (AB07-09) Approve and authorize the Mayor to sign contract with SDA Development Associates for On-call Development Consulting Services. *It was moved and seconded (Possinger-Gill) to approve and authorize the Mayor to sign contract with SDA Development Associates for On-call Development Consulting Services. Motion Carried. (6 ayes).*

5. (AB07-10) Motion to amend the current Union Labor Agreement to include the Utility Inspector Position. *It was moved and seconded (Possinger-Kuntz) to amend the current Public Works Union Labor Agreement to include the Utility Inspector Position. Motion Carried. (6 ayes).*

IX. Executive Session: None

X. Adjournment:
It was moved and seconded (Possinger-Gill) to adjourn. Motion carried. (6 ayes). Meeting Adjourned 8:35 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk